

**STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

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James R. Thompson Center
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BOARD MEMBERS
Jesse R. Smart, Chairman
Wanda L. Rednour, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Albert S. Porter
Bryan A. Schneider
Robert J. Walters

EXECUTIVE DIRECTOR
Daniel W. White

**PUBLIC NOTICE OF
BOARD MEETING**

The Illinois State Board of Elections will conduct its monthly Board meeting on **MONDAY, MAY 21, 2007.**

The meeting will begin at 10:30 a.m. in the Board's principal office located at 1020 South Spring Street, Springfield, IL. The meeting may be monitored in the Board's permanent branch office in the James R. Thompson Center, Suite 14-100, Chicago, IL, via video conference.

Matters on the Board meeting agenda include a review of the April 17th Consolidate Election; a report of the SBE Advisory Committee of Election Officials meeting; an IVRS update presented by Catalyst Consulting Group, Inc., a legislative update; consideration of an amended certification from Winnebago County; consideration of the Board meeting schedule for FY08; campaign disclosure related complaints, settlement offers, civil penalty payments, hearings, and appeals; consideration of a proposed rule regarding campaign disclosure hearings; and consideration of reportability of legal fees as a campaign expense or contribution.

The Board may recess into executive session to consider litigation and/or personnel matters.

DATED: May 11, 2007

A handwritten signature in black ink, appearing to read 'Dan White', is written over a horizontal line.

Daniel W. White, Executive Director